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IBSEC-CSS-M-31
14 August 1970

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
14 August 1970

1. The Thirty-First meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 14 August 1970 between 0930 and 1145 hours in Room 4E-64, CIA Headquarters Building. In attendance were:

[Redacted]

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Mr. Alexander S. Chodakowski, State Alternate Member

[Redacted]

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Mr. Thomas A. Eccleston, Army Member

Mr. Robert B. Cameron, Navy Member

Capt. William M. Gilbride, Air Force Alternate Member

[Redacted]

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Lt. Col. Paul Chasteen, JCS/J-3

[Redacted]

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Group 1
Excluded from automatic
downgrading and
declassification

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2. The security level of the meeting was announced as Top Secret COMINT.

3. Approval of Minutes: The minutes of the 17 July 1970 meeting (M-29) were approved without change.

4. Threat Analysis Report: The Chairman distributed a revised draft of the computer security threat analysis paper, prepared by Messrs. [REDACTED]. After a review of this new draft, members agreed on the format of the report and suggested minor changes of an editorial nature. The Chairman appointed a task team composed of the CIA, Army, and FBI members to prepare the report in final form by the next Subcommittee meeting. It was suggested that a final paragraph be added in the form of a concluding sentence for the report. In addition some additional case information from DIA may be added.

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5. Training Course Outline: Mr. Cameron reported that he had received comments on the training course outline distributed earlier to members. These comments raised serious questions about the administrative problems involved in conducting such a training course, although all member agencies acknowledged a need for it. It was decided to pursue further refinement and definition of the content of such a course, taking into consideration suggestions that the earlier outline was perhaps too all encompassing. Later, when the proposed course content is identified and described the Subcommittee may refer the administrative and fiscal problems involved to the Security Committee for consideration.

6. Proposed DCID 1/16: Copies of the revised draft of the proposed DCID 1/16 concerning security requirements for compartmented operation of resource-sharing remotely accessed computer systems were provided members at the instant meeting for preliminary review. Some minor corrections were made in the draft, which is to be distributed to members on 17 August. Members were requested to coordinate this paper and to provide concurrence by 28 August.

-2-

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7. Other Business:

a) IBM Briefing: The Chairman solicited member reaction to the briefing provided by IBM Federal Systems Division on 31 July. Members commented favorably on this briefing and suggested that a letter of appreciation be sent to Mr. Philip Patton of IBM.

b) Copies of a paper entitled Security of Computerized Information Systems, presented at the 1970 Carnahan Conference on electronic crime countermeasures (Lexington, Kentucky, 16-18 April 1970) by Messrs. Rein Turn and H. E. Petersen of the Rand Corporation were provided members for their information.

c) The Chairman noted that he had been contacted telephonically by [redacted] DIAMS, who suggested the need in DCID form of a computer security guidance paper more comprehensive than the proposed DCID 1/16. At [redacted] request his comments were forwarded to the Chairman of the Security Committee.

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8. The next Subcommittee meeting is scheduled for 0930 hours on 28 August 1970 in Room 4E-64, CIA Headquarters.

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Chairman
Computer Security Subcommittee

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